

07 February 2022

Ministry of Environment, Forestry and Tourism (MEFT)

Department of Environmental Affairs (DEA)

Private Bag 13346

Windhoek

Namibia

Attention: Dr. Carol Garus-Oas

Subject: Environmental Impact Assessment for BIB Mineral Resources Proposed Exploration Activities on EPL 4524, Located Approximately 5 km NorthEast of Uis Settlement, Erongo Region - APP 003506.

Dear Dr. Garus-Oas

This letter serves to inform the Ministry of Environment, Forestry and Tourism (MEFT), that I.N.K Enviro Consultants cc (I.N.K), an independent firm of environmental consultants, was appointed by BIB Mineral Resources cc (APP 003506) to undertake the Environmental Impact Assessment Process for the above subject.

The EIA reports for the proposed project have been submitted to the office of the Mining Commissioner at the Ministry of Mines and Energy (MME), as the competent authority, on 08 February 2022, to provide consent regarding the exploration activities to the MEFT, for the above-mentioned project. It was further indicated to I.N.K, that MME will forward the requested consent letter directly to the MEFT.

Attached to this letter, is the proof of submission to MME (Office of the Mining Commissioner).

I hope the above is in order. Please let us know if there is any further information that your Department might require to enable you to make a decision regarding the proposed exploration activities

Yours Sincerely,

Immanuel N. Katali

Lead Practitioner and Project Manager